



**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION FOR WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012**

**Monday, July 11, 2011**

**10:00 AM**

**ROLL CALL**

Present: President Becerra-Jones, Vice President Tanberg, Treasurer Gravely, Commissioner Creary, Commissioner Duba, Commissioner Gallegos, Commissioner Lesser, Commissioner Rodriguez and Commissioner Shevlin

Absent: Commissioner Piñedo

Excused: Commissioner McCarthy Napoleon and Commissioner Ward

1. The meeting will be called to order by President Becerra-Jones. (11-3223)

**The meeting was called to order by President Becerra-Jones at 10:02 a.m.**

**I. ADMINISTRATIVE MATTERS**

2. Approval of Minutes from the meeting of May 9, 2011. (Continued from the meeting of June 13, 2011.) (11-2698)

**On motion of Supervisor Lesser, seconded by Supervisor Shevlin, this item was approved with the following vote:**

**Ayes:** 9 - President Becerra-Jones, Vice President Tanberg, Treasurer Gravely, Commissioner Creary, Commissioner Duba, Commissioner Gallegos, Commissioner Lesser, Commissioner Rodriguez and Commissioner Shevlin

**Absent:** 1 - Commissioner Piñedo

**Excused:** 2 - Commissioner McCarthy Napoleon and Commissioner Ward

**Attachments:** [SUPPORTING DOCUMENT](#)

3. Approval to reimburse the Executive Office, Board of Supervisors for fees incurred for audio set up at the Scholarship Presentation held on January 18, 2011 in the amount of \$185.58. (Continued from the meetings of May 9 and June 13, 2011.) (11-2145)

**On motion of Supervisor Tanberg, seconded by Supervisor Duba, this item was approved.**

4. Discussion and approval of endorsement of FY 2011-2012 health educational campaigns with no fiscal impact to the Commission. (11-3208)

**The Commission discussed adding the following to the list of endorsements: Domestic Violence Awareness month and Susan B. Komen Foundation Circle of Promise in October, March as Perinatal Awareness month, May as Stroke Awareness month and Women's Health Month, and August as Equal Pay Day and Anniversary of Women's Suffrage. Commissioner Shevlin suggested that the motion be amended to delete the word "health" to allow for the endorsement of a variety of educational campaigns.**

**On motion of Commissioner Shevlin, seconded by Commissioner Creary, this item was approved as amended.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

5. Discussion and approval of a donation from Farmers Insurance of complimentary tickets to any 2011 season Los Angeles Sparks home game. (11-3216)

**President Jones reported that Farmers Insurance donated 44 sets of tickets to any 2011 Sparks regular season home game to the Commission. She suggested that the tickets be distributed to the Commission for Women Scholarship recipients. Commissioner Creary suggested that the Commission choose one date to attend and that Commission staff and Committee members also be invited to attend. The Commission suggested that August 26, 2011 would be the best time to attend because it is "Inspiring Women Night." Rhonda Rangel, Commission Staff, verified with County Counsel that the Commission is allowed to accept the tickets per the County Ticket Policy and the distribution must be listed on Form 802 and posted on the CEO website within 30 days of distribution.**

**On motion of Supervisor Rodriguez, seconded by Supervisor Creary, this item was approved by the following vote:**

**Ayes:** 7 - President Becerra-Jones, Vice President Tanberg, Commissioner Creary, Commissioner Duba, Commissioner Gallegos, Commissioner Rodriguez and Commissioner Shevlin

**Noes:** 1 - Commissioner Lesser

**Abstentions:** 1 - Treasurer Gravely

**Absent:** 1 - Commissioner Piñedo

**Excused:** 2 - Commissioner McCarthy Napoleon and Commissioner Ward

6. Recommendation by President to appoint 2012 Women of the Year Luncheon Ad-hoc Committee Chair. (11-3217)

**President Becerra-Jones appointed 3rd District Commissioner Norma Gallegos as the Chair of the 2012 Women of the Year Luncheon Committee. The following Commissioners were appointed to serve on the Ad-Hoc Committee:**

**1st District-Commissioner Rodriguez, 2nd District-Commissioner Creary, 4th District-Vice President Tanberg, 5th District-Commissioner Shevlin**

## **II. SET MATTERS**

7. SET ITEM 10:30 a.m.  
Update on activities of the Los Angeles County Department of Public Health, Office of Women's Health from Rita Singhal, MD, MPH, Medical Director. (11-3205)

**Dr. Singhal submitted her Power Point presentation and responded to questions posed by the Commission. She also provided the Commission with information on the upcoming activities of the Office of Women's Health and the opportunity for collaboration with the Commission.**

**Following discussion, there was no action taken.**

**Attachments:** [SUPPORTING DOCUMENT](#)

## **III. REPORTS**

8. President's report as submitted for the month of June. (11-3219)

**The item was received and filed.**

**Attachments:** [SUPPORTING DOCUMENT](#)

9. Recommendation to receive and file the report on Expendable Activity for the month of May 2011 and June 2011. (Continued from the meeting of June 13, 2011.) (11-2703)

**Treasurer Gravely provided a brief overview of the Expendable Activity for the month of May and July 2011.**

**The report was received and filed.**

Attachments: [SUPPORTING DOCUMENT](#)

10. Report from President Jones on the Association of California Commissions for Women (ACCW) annual Business Meeting held on June 25, 2011. (11-3210)

**President Becerra-Jones provided a brief overview of the Association of California Commission's for Women Annual meeting held on June 25, 2011.**

**The report was received and filed.**

Attachments: [SUPPORTING DOCUMENT](#)

11. Report from Commissioner Gallegos on the Mending Poverty Conference hosted by MEND on June 15, 2011. (11-3213)

**Commissioner Gallegos provided a brief overview of the MENDING Poverty Conference held on June 15, 2011.**

**The report was received and filed.**

Attachments: [SUPPORTING DOCUMENT](#)

#### **IV. DISCUSSIONS**

12. Discussion on and report from each District on vacancies within the Commission as requested by Commissioner Tanberg. (Continued from the meeting of May 9, 2011.) (11-1872)

**Vice President Tanberg presented a draft letter informing each Supervisor office of the vacancies on the Commission. The Commission suggested that the letter be addressed to the Deputies that are the liaisons to the Commission for Women. Staff was instructed to place the draft letter on the correct letterhead and to add some brief information on the Health Education Projects to the letter.**

13. Discussion on developing criteria for the use of additional funds not included in the Fiscal Year 2010-2011 Commission for Women trust fund budget. (11-3206)

**President Becerra-Jones suggested that the Commission develop some criteria to aid in the allocation of the additional funds of \$31,628.39. Commissioner Shevlin suggested that the funds be used for scholarships. The Commission also discussed the pros and cons of enhancing the Commission's website and using the funds to pay for the enhancements. President Becerra-Jones reiterated that if the Commission does approve to enhance the website with the funds then it would still have to meet the criteria that the Commission develops. The Executive Committee will be meeting to discuss the development of criteria and report back at a future date.**

14. Discussion on the Fiscal Year 2011-2012 Commission for Women budget. (11-3247)

**The Commission reviewed the draft budget for Fiscal Year 2011-12 and the Executive Committee will be finalizing the budget for approval at the August 8, 2011 Commission meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

15. Discussion on the Committee Bylaws and current committee structure. (11-3207)

**President Becerra-Jones reiterated to the Commission that according to the Committee Bylaws, Committees must meet at least four times a year. The Domestic Violence Committee has not met and will need to meet in Fiscal Year 2011-12 to be in existence. Commissioner Creary submitted the Health Committee Roster and Action Plan for 2011-12. She also suggested that a Vice-Chair be appointed in lieu of a Co-Chair for the Committees. Staff stated that the last change to the Committee Bylaws was in 2008 and suggested that the Commission review the bylaws.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

16. Discussion on District Health Education Community Projects for Fiscal Year 2011-2012. (11-3215)

**Staff reported that the Health Education and Community Projects Criteria was revised to include the updated Fiscal Year 2011-12 deadline dates.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**V. MISCELLANEOUS****Commissioner Announcements**

17. Commissioner announcements for the month of June 2011. (11-3218)
- **President Becerra-Jones announced that former Commissioner and Women of the Year Edna Aliewine passed away.**
  - **Commissioner Creary attended a luncheon honoring First Lady Michelle Obama on June 13, 2011.**

**Matters Not Posted**

18. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-3221)

**No matters were posted.**

**Public Comment**

19. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3220)

**Genevieve Clavreul addressed the Commission.**

**Adjournment**

20. Adjournment for the meeting of July 11, 2011. (11-3222)

**The meeting adjourned at 12:20 p.m.**